

August 14, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Sub: Voting results of the Extra-Ordinary General Meeting ("EGM") of the Company

Dear Sirs,

The voting results of the EGM of the Company held on **Thursday, August 14, 2025**, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during EGM).

The resolution has been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report will be available on the Company's website at www.borosilrenewables.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above on your record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership no. ACS-34607)

Encl.: As above.

Works:

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Voting Results in respect of the Extra-Ordinary General Meeting ("EGM") - Borosil Renewables Ltd

Date of the EGM	August 14, 2025
Total number of shareholders on record date (i.e. number of folios on August 07, 2025 - cut-off date for voting purpose)	2,58,867
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and promoter group: Public:	10 57

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Special)			Issuance of Equity Shares on a preferential basis to persons belonging to the 'Non-Promoter' Category					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	82395484	8,22,99,484	99.8835%	8,22,99,484	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8,23,95,484	8,22,99,484	99.8835%	8,22,99,484	0	100.0000%
Public- Institutions	E-Voting	80,40,333	58,04,561	72.1930%	56,43,738	1,60,823	97.2294%	2.7706%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		80,40,333	58,04,561	72.1930%	56,43,738	160823	97.2294%
Public- Non Institutions	E-Voting	4,27,50,153	1,46,153	0.3419%	1,43,147	3006	97.9433%	2.0567%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,27,50,153	1,46,153	0.3419%	1,43,147	3006	97.9433%
Total		13,31,85,970	8,82,50,198	66.2609%	8,80,86,369	163829	99.8144%	0.1856%

Notes:

- The resolution has been passed with requisite majority.
- Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, that is, Thursday, August 07, 2025 ("Cut-off Date")
- No. of shares held under "Public - Non Institutions" category include: (i) shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and (ii) shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.



Ref: 892/2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Scrutinizer's Report of e-voting conducted for the Extra-Ordinary General Meeting ('EGM') of Borosil Renewables Limited ('the Company') held on Thursday, August 14, 2025 at 05.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Renewables Limited (**'the Company'**) pursuant to Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the EGM (hereinafter referred to as **'e-voting'**), in respect of resolution contained in the EGM Notice dated July 23, 2025 read with Corrigendum to the EGM Notice dated August 07, 2025 (collectively referred to as the **'Notice'**) of the EGM held on Thursday, August 14, 2025 from 05:00 P.M. onwards through VC / OAVM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules made thereunder and Listing Regulations relating to e-voting by the members on the resolution contained in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (**'NSDL'**), the service provider engaged by the Company to provide e-voting facility.

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The members of the Company holding shares as on 'cut-off' date i.e. Thursday, 7th August, 2025 were entitled to vote on the resolution as set out in the Notice of the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced at 9:00 a.m. (IST) on Monday, 11th August, 2025 and concluded at 5:00 p.m. (IST) on Wednesday, 13th August, 2025.

The votes cast during the EGM were unblocked on Thursday, August 14, 2025 after conclusion of the EGM. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the same:



Dhiraj Palav



Krishna Dama

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the EGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolution as under:

Special Business:

Item No. 1 - Special Resolution

Issuance of Equity Shares on a preferential basis to persons belonging to the 'Non-Promoter' Category

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	364	8,80,86,369	99.8144
Voted Against	40	1,63,829	0.1856
Invalid Votes	0	0	0

Based on the above e-voting results, for the resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place : Mumbai
Date : August 14, 2025

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

A handwritten signature in blue ink, appearing to read "Dh. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G001017106

Countersigned by
For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance
Officer